



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Annotated Agenda

Wednesday, January 11, 2012--9:30 a.m.

**Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois**

- 1.0 Call to Order and Introductions** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes –November 9, 2011**
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**
 - 4.1 LTA Program update
 - 4.2 Federal Transportation Update:
MAP 21, Air Quality Attainment, other proposed bills
 - 4.3 Regional Tax Policy Task Force Update
 - 4.4 GO TO 2040 Implementation Report
 - 4.5 2012 Meeting Schedule
 - 4.6 Other announcements
- 5.0 Annual Financial Report for the Year Ended June 30, 2011**
The auditors from Baker Tilly Virchow Krause, LLP will present the annual financial report and management letter.
ACTION REQUESTED: Acceptance
- 6.0 Procurements and Contract Approvals**
 - 6.1 Contract Award for Standard Travel and Emissions Model Update
 - 6.2 Contract Approval for Transit Modernization Model Development
 - 6.3 Contract Approval to Create or Provide an Online Data Sharing Hub
 - 6.4 Contract Approval for Site-Specific Redevelopment Plans for Local Technical Assistance (LTA) ProjectsACTION REQUESTED: Approval

7.0 Committee Reports

The meeting schedule for the coordinating committees is as follows:

Local Coordinating Committee – February 8, May 9, August 8 and October 10, 2012.

Regional Coordinating Committee – February 8, April 11, June 13, October 10 and December 12, 2012.

The meetings will be held prior to the Board meetings at 8:00 a.m. and may be subject to change if necessary.

Written summaries of the working committees will be provided.

ACTION REQUESTED: Informational

8.0 Performance Based Evaluation Criteria and Transportation Funding

GO TO 2040 recommends that transportation funding decisions be based on transparent evaluation criteria rather than arbitrary formulas. The memorandum reviews recent CMAP staff efforts in researching performance-based evaluation criteria for transportation funding, both in response to the plan's recommendation and from subsequent direction by the Regional Coordinating Committee, CMAP Board, and MPO Policy Committee. It summarizes the use of performance measures for highways and transit, both among peer states and in northeastern Illinois, and then suggests potential ways forward on this issue. This was discussed at the December Regional Coordinating Committee and the committee comments are reflected in this updated memo.

ACTION REQUESTED: Discussion and direction to staff

9.0 CMAP's State Legislative Principles & Agenda

Using GO TO 2040 as a guide, the state legislative framework highlights policy priorities for CMAP during the 2012 legislative session. Generally speaking, CMAP is most interested in issues with a regional or statewide impact or those that could serve as precursors to broader, more comprehensive legislation. The document includes priority issues and *Legislative Principles* based on GO TO 2040's recommendations. The principles were developed to guide staff and inform our partners, the Governor, legislators, state agency directors, and others about CMAP's policy positions regarding legislative initiatives being discussed or introduced in the General Assembly. Staff will also present a State Legislative Agenda, which contains a short list of major agency legislative priorities for 2012.

ACTION REQUESTED: Discussion

10.0 Federal Legislative Principles & Agenda

Using GO TO 2040 as a guide, the staff has developed a set of principles to inform federal legislators and other national policy makers about CMAP's positions on national policy issues. This agenda focuses on principles that

will help direct CMAP support or opposition to specific pieces of legislation over the course of the federal legislative calendar.

ACTION REQUESTED: Approval

11.0 Fiscal Year 2013 Unified Work Program (UWP) Process

The UWP lists the planning projects that CMAP and other agencies undertake each year to enhance transportation in northeastern Illinois and to fulfill federal planning regulations. Staff will update the Board on the process for developing next year's UWP.

ACTION REQUESTED: Informational

12.0 Other Business

13.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

14.0 Closed Session – Review of Prior Closed Session Minutes and Personnel Issues

Pursuant to CMAP's procedures for closed meetings, the Board, in closed session, must review the minutes of all their closed meetings to determine if a meeting continues to meet the exception to the Open Meetings Act. Also, the verbatim record of the closed sessions may be destroyed after 18 months if the Board (1) has approved the destruction of the particular recording and (2) has approved the written minutes of the closed meeting.

ACTION REQUESTED: Approval of Minutes, Determination of Continued Confidentiality, Authorization to Destroy Recordings.

15.0 Next Meeting

The Board meets next on February 8, 2012.

16.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair
___ Frank Beal
___ Alan Bennett
___ Susan Campbell
___ Roger Claar
___ Michael Gorman

___ Elliott Hartstein
___ Al Larson
___ Andrew Madigan
___ Marilyn Michelini
___ Heather Weed Niehoff
___ Raul Raymundo

___ Rick Reinbold
___ Rae Rupp Srch
___ Dan Shea
___ Leanne Redden